

Eucalyptus Grove Homeowners Association

Board of Directors Meeting

January 8, 2008

Minutes

(Subject to Board of Director's approval)

Board President, Todd Matson, called the meeting to order at 7:19 pm. The meeting, preceded by the Annual Meeting, was held in Room 6, Goleta Valley Community Center, 5679 Hollister Ave., Goleta, CA.

Also in attendance were:

Laura Foster,
Marco Innocenti,
Arthur Munoz,
Craig Nicholson,
Nathan Walter,
James Nguyen (Bartlein and Company, Inc.), and Bill Bold (Scribe).

Election of Officers

The Board collectively nominated and unanimously agreed on the following Board officer positions for 2009:

- President, Todd Matson
- Vice-president, Craig Nicholson
- Secretary, Laura Foster
- Treasurer, Arthur Munoz
- Member-at-Large, Nathan Walter

New Business

- James N. submitted the "Statement of Information" to the Board;
- James N. presented two copies of The Condominium Blue Book to the Board.

The meeting was **adjourned** at 7:26 pm.

The next Board meeting is scheduled for **Thursday, February 5, 2009**, at the Association Meeting Room, 7610 Hollister Ave., Goleta, CA. Monthly Board meetings are held in the Assn. Meeting Room, 7610 Hollister Ave., Goleta, CA, unless otherwise announced.

Submitted by Bill Bold, Scribe